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OC-M82-2090
10 December 1982

MEMORANDUM FOR: (See Distribution)

25X1A FROM: [REDACTED]
Executive Assistant, OC
SUBJECT: Agendas for Executive Board Meetings -
13 and 16 December 1982

1. Agenda for 13 December 1982:

25X1A a. [REDACTED] Briefing - [REDACTED] will brief
the Board on the current status of the project. 25X1A

b. MOU Events - An open discussion of MOU-related
activities to prepare the D/CO for the [REDACTED] Policy Board
meeting on 21 December 1982. 25X1A

2. Agenda for 16 December 1982:

a. Resources to Implement [REDACTED] MOU - An open discussion
to identify new resources required to implement the MOU. 25X1A

b. Support to [REDACTED] - An open discussion directed
toward developing specific initiatives in support of [REDACTED]
[REDACTED] 25X1A

c. Black Telephone Service - [REDACTED] will discuss
the scope of black telephone service in light of increasing
secure voice capability. 25X1A

3. All agenda items in paragraph 2 are in context of their
impact on the FY-85 program.



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